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7	BEFORE 7	гик
8	PHYSICAL THERAPY BOARD OF CALIFORNIA DEPARTMENT OF CONSUMER AFFAIRS STATE OF CALIFORNIA	
9		
10	In the Matter of the Accusation Against:	Case Nos. 1D 2003 63484 & 1D 2004
11	JOHN L. FOX, PT	64065
12	55206 Airlane 11C Yucca Valley, CA 92284	FIRST AMENDED
13	Physical Therapist License No. PT 26110	ACCUSATION
14	Physical Therapy Assistant License No. AT 3875	
15	Respondent.	
16		
17	Complainant alleges:	
18	<u>PARTIES</u>	
19	1. Steven K. Hartzell (Complainant) brings this First Amended Accusation	
20	solely in his official capacity as the Executive Officer of the Physical Therapy Board of	
21	California, Department of Consumer Affairs.	
22	2. On or about April 11, 2001, the	he Physical Therapy Board of California
23	issued Physical Therapist License Number PT 26110	0 to John L. Fox, PT (Respondent). The
24	Physical Therapist License was in full force and effe	ect at all times relevant to the charges brought
25	herein and expires on June 30, 2006. On or about May 22, 1995, the Physical Therapy Board	
26	issued Physical Therapy Assistant License Number AT 3875 to respondent. The Physical	
27	Therapist Assistant License expired on June 30, 2002, and is now delinquent.	
28		

JURISDICTION		
3. This First Amended Accusation is brought before the Physical Therapy		
Board of California (Board), Department of Consumer Affairs, under the authority of the		
following laws. All section references are to the Business and Professions Code unless otherwise		
indicated.		
4. Section 2609 of the Code states:		
The board shall issue, suspend, and revoke licenses and approvals to practice		
physical therapy as provided in this chapter.		
5. Section 2630 of the Code states in pertinent part:		
It is unlawful for any person or persons to practice, or offer to practice, physical		
therapy in this state for compensation received or expected, or to hold himself or herself		
out as a physical therapist, unless at the time of so doing the person holds a valid,		
unexpired, and unrevoked license issued under this chapter.		
6. Section 2660 of the Code states:		
The board may, after the conduct of appropriate proceedings under the		
Administrative Procedure Act, suspend for not more than 12 months, or revoke, or		
impose probationary conditions upon, or issue subject to terms and conditions any		
license, certificate, or approval issued under this chapter for any of the following causes	):	
(a) Advertising in violation of Section 17500.		
(b) Fraud in the procurement of any license under this chapter.		

- chapter.
- (c) Procuring or aiding or offering to procure or aid in criminal abortion.

- (d) Conviction of a crime which substantially relates to the qualifications, functions, or duties of a physical therapist. The record of conviction or a certified copy thereof shall be conclusive evidence of that conviction.
- (e) Impersonating or acting as a proxy for an applicant in any examination given under this chapter.
  - (f) Habitual intemperance.
  - (g) Addiction to the excessive use of any habit-forming drug.

- (h) Gross negligence in his or her practice as a physical therapist.
- (i) Conviction of a violation of any of the provisions of this chapter or of the State Medical Practice Act, or violating, or attempting to violate, directly or indirectly, or assisting in or abetting the violating of, or conspiring to violate any provision or term of this chapter or of the State Medical Practice Act.
- (j) The aiding or abetting of any person to violate this chapter or any regulations duly adopted under this chapter.
- (k) The aiding or abetting of any person to engage in the unlawful practice of physical therapy.
- (1) The commission of any fraudulent, dishonest, or corrupt act which is substantially related to the qualifications, functions, or duties of a physical therapist.
- (m) Except for good cause, the knowing failure to protect patients by failing to follow infection control guidelines of the board, thereby risking transmission of blood-borne infectious diseases from licensee to patient, from patient to patient, and from patient to licensee. In administering this subdivision, the board shall consider referencing the standards, regulations, and guidelines of the State Department of Health Services developed pursuant to Section 1250.11 of the Health and Safety Code and the standards, regulations, and guidelines pursuant to the California Occupational Safety and Health Act of 1973 (Part 1 (commencing with Section 6300) of Division 5 of the Labor Code) for preventing the transmission of HIV, Hepatitis B, and other blood-borne pathogens in health care settings. As necessary, the board shall consult with the Medical Board of California, the California Board of Podiatric Medicine, the Board of Dental Examiners of California, the Board of Registered Nursing, and the Board of Vocational Nursing and Psychiatric Technicians, to encourage appropriate consistency in the implementation of this subdivision.

The board shall seek to ensure that licensees are informed of the

responsibility of licensees and others to follow infection control guidelines, and of the most recent scientifically recognized safeguards for minimizing the risk of transmission of blood-borne infectious diseases.

#### 7. Section 2661 of the Code states:

A plea or verdict of guilty or a conviction following a plea of nolo contendere made to a charge of a felony or of any offense which substantially relates to the qualifications, functions, or duties of a physical therapist is deemed to be a conviction within the meaning of this article. The board may order the license suspended or revoked, or may decline to issue a license, when the time for appeal has elapsed, or the judgement of conviction has been affirmed on appeal or when an order granting probation is made suspending the imposition of sentence, irrespective of a subsequent order under Section 1203.4 of the Penal Code allowing that person to withdraw his or her plea of guilty and to enter a plea of not guilty, or setting aside the verdict of guilty, or dismissing the accusation, information, or indictment.

# 8. California Code of Regulations, title 16, section 1399.20, states:

"For the purposes of denial, suspension or revocation of a license or approval, pursuant to Division 1.5 (commencing with Section 475) of the code, a crime or act shall be considered to be substantially related to the qualifications, functions or duties of a person holding a license or approval under the Physical Therapy Practice Act if to a substantial degree it evidences present or potential unfitness of a person to perform the functions authorized by the license or approval in a manner consistent with the public health, safety or welfare. Such crimes or acts shall include but not be limited to the following:

- "(a) Violating or attempting to violate, directly or indirectly, or assisting in or abetting the violation of, or conspiring to violate any provision or term of the Physical Therapy Practice Act.
- "(b) Conviction of a crime involving fiscal dishonesty arising out of or in connection with the practice of physical therapy.

"(c) Violating or attempting to violate any provision or term of the Medical Practice Act."

## 9. Section 490 of the Code states:

"A board may suspend or revoke a license on the ground that the licensee has been convicted of a crime, if the crime is substantially related to the qualifications, functions, or duties of the business or profession for which the license was issued. A conviction within the meaning of this section means a plea or verdict of guilty or a conviction following a plea of nolo contendere. Any action which a board is permitted to take following the establishment of a conviction may be taken when the time for appeal has elapsed, or the judgment of conviction has been affirmed on appeal, or when an order granting probation is made suspending the imposition of sentence, irrespective of a subsequent order under the provisions of Section 1203.4 of the Penal Code."

#### 10. Section 493 of the Code states:

"Notwithstanding any other provision of law, in a proceeding conducted by a board within the department pursuant to law to deny an application for a license or to suspend or revoke a license or otherwise take disciplinary action against a person who holds a license, upon the ground that the applicant or the licensee has been convicted of a crime substantially related to the qualifications, functions, and duties of the license in question, the record of conviction of the crime shall be conclusive evidence of the fact that the conviction occurred, but only of that fact, and the board may inquire into the circumstances surrounding the commission of the crime in order to fix the degree of discipline or to determine if the conviction is substantially related to the qualifications, functions, and duties of the licensee in question.

"As used in this section, 'license' includes 'certificate,' 'permit,' 'authority,' and 'registration."

- 11. California Code of Regulations, title 16, section 1398.6, states:
- "(a) Each licensee shall report to the board each and every change of residence address within 30 days after each change, giving both the old and new

address. In addition to the address of residence, a licensee may provide the board with an alternate address of record. If an alternate address is the licensee's address of record, he or she may request that the residence address not be disclosed to the public.

- "(b) Each licensee shall report to the board each and every change of name within 30 days after each change, giving both the old and new names.
- "(c) For purposes of this section, "licensee" includes any holder of an active, delinquent, suspended or expired license, approval, certification or other authorization issued by the board to practice physical therapy or electromyography which is not canceled or revoked."

#### 12. Section 2661.5 of the Code states:

- (a) In any order issued in resolution of a disciplinary proceeding before the board, the board may request the administrative law judge to direct any licensee found guilty of unprofessional conduct to pay to the board a sum not to exceed the actual and reasonable costs of the investigation and prosecution of the case.
- (b) The costs to be assessed shall be fixed by the administrative law judge and shall not in any event be increased by the board. When the board does not adopt a proposed decision and remands the case to an administrative law judge, the administrative law judge shall not increase the amount of the assessed costs specified in the proposed decision.
- (c) When the payment directed in an order for payment of costs is not made by the licensee, the board may enforce the order of payment by bringing an action in any appropriate court. This right of enforcement shall be in addition to any other rights the board may have as to any licensee directed to pay costs.
- (d) In any judicial action for the recovery of costs, proof of the board's decision shall be conclusive proof of the validity of the order of payment and the terms for payment.

- (e) (1) Except as provided in paragraph (2), the board shall not renew or reinstate the license or approval of any person who has failed to pay all of the costs ordered under this section.
- (2) Notwithstanding paragraph (1), the board may, in its discretion, conditionally renew or reinstate for a maximum of one year the license or approval of any person who demonstrates financial hardship and who enters into a formal agreement with the board to reimburse the board within that one year period for those unpaid costs.
- (f) All costs recovered under this section shall be deposited in the Physical Therapy Fund as a reimbursement in either the fiscal year in which the costs are actually recovered or the previous fiscal year, as the board may direct.

## **FIRST CAUSE FOR DISCIPLINE**

(Conviction of a Crime)

- 13. Respondent is subject to disciplinary action under sections 2660 subd. (d), 2661, 490, and 493 of the Code and California Code of Regulations Title 16, section 1399.20, in that respondent was convicted of a crime substantially related to the qualifications, functions, or duties of a physical therapist. The circumstances are as follows:
  - A. On or about June 16, 2003, respondent went to his ex-wife's residence looking for his cell phone. At the time, only the babysitter and respondent's son were at the residence. Respondent knocked on the door and was met by his son. The babysitter told respondent not to enter the residence but respondent pushed the door open and proceeded toward the kitchen. Respondent then telephoned his ex-wife, telling her that he wanted his cell phone back and if she did not return it he would take something of hers. After hanging up the phone, respondent walked towards his ex-wife's room and took her small gray safety deposit box and blue sapphire pendant. He then left the house with both of these items telling the babysitter, "You can go ahead and call 911. I don't care."

- B. On or about June 16, 2003 Deputy Dieckhoff of the County of San Bernardino's Sheriff's Department went to respondent's place of employment. Deputy Dieckhoff met with respondent and asked him where the pendant and safety deposit box were located. Respondent told Deputy Dieckhoff that the pendant was at his residence and the safety deposit box was located inside his truck out in the parking lot.
- C. On or about June 16, 2003 respondent was arrested by the County of San Bernardino Sheriff's Department for burglary.
- D. On or about August 12, 2003, in case number FMB006022 of the Superior Court of the State of California, County of San Bernardino, Joshua Tree District, in the matter of *The People of the State of California v. John Logan Fox*, the court accepted a plea bargain. Respondent was convicted by plea of *nolo contendere* of Unauthorized Entry of a Dwelling (Pen. Code §602.5 subd. (a)) and the court dismissed the following counts against respondent:
  - Count 1 First Degree Residential Burglary (Pen. Code §459);
  - Count 2 Attempted Extortion (Pen. Code §524);
  - Count 3 Grand Theft of Personal Property (Pen. Code §487 subd. (a)); and
- Count 4 Dissuading a Witness from Prosecuting a Crime (Pen. Code §136.1 subd. (b)(2)).
- E. As a result of this conviction, on or about August 12, 2003, respondent was placed on probation for a period of 36 months under the following terms and conditions: (1) violate no law other than minor traffic; (2) pay \$110.00 to Victim Restitution Fund to the Court by October 15, 2003, including a 10% administration fee; (3) serve thirty days in a San Bernardino County Jail Facility, with credit for time served of 7 day(s), the balance is to be served in consecutive 48 hour periods from 6:00pm Friday to 6:00pm Sunday, commencing on September 12, 2003; (4) attend and complete a sixteen week Anger Management Program, enroll by September 2, 2003 and submit proof of completion to the court by January 14, 2004; (5) have no contact with the victim, his ex-wife, Lynette Fox, nor be within 100 yards of her home or person; and (6) complete

250 hours of Community Service by August 12, 2006.

F. The conviction of the crime of Unauthorized Entry of a Dwelling is substantially related to the qualifications, functions, or duties of a physical therapist.

## **SECOND CAUSE FOR DISCIPLINE**

(Conviction of a Crime)

- 14. Respondent is subject to disciplinary action under sections 2660 subd. (d), 2661, 490, and 493 of the Code and California Code of Regulations Title 16, section 1399.20, in that respondent violated a term of his probation for his prior conviction of Unauthorized Entry of a Dwelling (Pen. Code §602.5 subd. (a)). On or about January 9, 2004, respondent violated the probation term where he was subject to a restraining order requiring him to stay away from his ex-wife.
  - A. On or about April 7, 2004, in case number MMB009470 of the Superior Court of the State of California, County of San Bernardino, Joshua Tree District, in the matter of *The People of the State of California v. John Logan Fox*, respondent was convicted by plea of *nolo contendere* of Disobeying a Court Order (Pen. Code §166 subd. (a)(4)), the offense charged in the complaint filed on January 29, 2004.
  - B. As a result of this conviction, on or about April 7, 2004, respondent was placed on probation for a period of 36 months under the following terms and conditions: (1) violate no law other than minor traffic; (2) pay \$110.00 to the Victim Restitution Fund to the Court by June 1, 2004, including a 10% administration fee; (3) serve 180 days in county jail, suspended pending successful completion of probation; and (4) have no contact with the victim, his ex-wife, Lynette Fox, nor be within 100 yards of her residence, employment or education.
  - C. The conviction of the crime of Disobeying a Court Order is substantially related to the qualifications, functions, or duties of a physical therapist.

### THIRD CAUSE FOR DISCIPLINE

(Failure to Notify Board of Change of Address)

15. Respondent is subject to disciplinary action under section 2660, subd. (i)

of the Code and California Code of Regulations Title 16, section 1398.6 subd. (a), in that respondent failed to notify the Physical Therapy Board of California of his change of address within 30 days of the change. The circumstances are as follows:

- A. On or before January 1, 2004, respondent moved from his Quail Springs address of record with the Board.
- B. Changes of address must be submitted in writing to the Board within 30 days of the change pursuant to California Code of Regulations Title 16, section 1398.6(a).
- C. Since on or before January 1, 2004, respondent has failed to notify the Board in writing of his change of address.

### FOURTH CAUSE FOR DISCIPLINE

(Practicing Without a Valid and Unexpired License)

- 16. Respondent is subject to disciplinary action under section 2630 of the Code in that he practiced physical therapy for compensation received or expected at a time when he did not hold a valid and unexpired license to practice physical therapy issued by the Board. The circumstances are as follows:
  - A. Respondent's Physical Therapy License Number PT 26110 expired on June 30, 2004. Respondent's license was renewed effective September 20, 2004. Between June 30, 2004, and September 20, 2004, respondent did not hold a valid, unexpired, and unrevoked license issued under the Physical Therapy Practice Act.
  - B. On or about October 3, 2002, respondent was hired as the Director of Physical Therapy at Hi Desert Medical Center, a position he held until on or about October 28, 2004, when he resigned from the position of director and accepted a position as a physical therapist. Respondent's duties as director included planning and implementing specific treatment programs for individual patients according to the principles and practices of physical therapy, including providing direct physical therapy to patients and preparing written documentation as required by the profession such as evaluation results, individualized treatment plans and progress reports. A California physical therapy license was required for the position.

- C. On or about July 12, 2004, respondent, while employed as a physical therapist at Hi Desert Medical Center, performed physical therapy evaluations and rendered physical therapy treatments to a physical therapy patient, as reflected in Hi Desert Medical Center patient record number M00082612. Respondent's conduct in this regard constituted the practice of physical therapy for compensation received or expected for which a valid, unexpired, and unrevoked license issued under Physical Therapy Practice Act was required.
- D. On or about July 12, 2004, respondent, while employed as a physical therapist at Hi Desert Medical Center, performed physical therapy evaluations and rendered physical therapy treatments to a physical therapy patient, as reflected in Hi Desert Medical Center patient record number M00054349. Respondent's conduct in this regard constituted the practice of physical therapy for compensation received or expected for which a valid, unexpired, and unrevoked license issued under Physical Therapy Practice Act was required.
- E. On or about July 14, 2004, respondent, while employed as a physical therapist at Hi Desert Medical Center, performed physical therapy evaluations and rendered physical therapy treatments to a physical therapy patient, as reflected in Hi Desert Medical Center patient record number M00082612. Respondent's conduct in this regard constituted the practice of physical therapy for compensation received or expected for which a valid, unexpired, and unrevoked license issued under Physical Therapy Practice Act was required.
- F. On or about July 14, 2004, respondent, while employed as a physical therapist at Hi Desert Medical Center, performed physical therapy evaluations, rendered physical therapy treatments to a physical therapy patient, discharged the patient from physical therapy and recommended that the patient be discharged and re-evaluated at Hi Desert Medical Center, as reflected in Hi Desert Medical Center patient record number M00054349. Respondent's conduct in this regard constituted the practice of physical therapy for compensation received or expected for which a valid, unexpired, and

- G. On or about July 14, 2004, respondent, while employed as a physical therapist at Hi Desert Medical Center, performed physical therapy evaluations and rendered physical therapy treatments to a physical therapy patient, as reflected in Hi Desert Medical Center patient record number M00152345. Respondent's conduct in this regard constituted the practice of physical therapy for compensation received or expected for which a valid, unexpired, and unrevoked license issued under Physical Therapy Practice Act was required.
- H. On or about July 19, 2004, respondent, while employed as a physical therapist at Hi Desert Medical Center, performed a physical therapy evaluation and rendered a physical therapy treatment to a physical therapy patient, as reflected in Hi Desert Medical Center patient record number M00062475. Respondent's conduct in this regard constituted the practice of physical therapy for compensation received or expected for which a valid, unexpired, and unrevoked license issued under Physical Therapy Practice Act was required.
- I. On or about July 20, 2004, respondent, while employed as a physical therapist at Hi Desert Medical Center, performed a physical therapy evaluation and rendered a physical therapy treatment to a physical therapy patient, as reflected in Hi Desert Medical Center patient record number M00052914. Respondent's conduct in this regard constituted the practice of physical therapy for compensation received or expected for which a valid, unexpired, and unrevoked license issued under Physical Therapy Practice Act was required.
- J. On or about July 26, 2004, respondent, while employed as a physical therapist at Hi Desert Medical Center, performed a physical therapy evaluation and rendered a physical therapy treatment to a physical therapy patient, as reflected in Hi Desert Medical Center patient record number M00069514. Respondent's conduct in this regard constituted the practice of physical therapy for compensation received or expected for which a valid, unexpired, and unrevoked license issued under Physical Therapy

K. On or about July 27, 2004, respondent, while employed as a physical therapist at Hi Desert Medical Center, discharged a patient from physical therapy and referred the patient to the critical care center at Hi Desert Medical Center, as reflected in Hi Desert Medical Center patient record number M00069514. Respondent's conduct in this regard constituted the practice of physical therapy for compensation received or expected for which a valid, unexpired, and unrevoked license issued under Physical Therapy Practice Act was required.

- L. On or about July 29, 2004, respondent, while employed as a physical therapist at Hi Desert Medical Center, conducted a patient screening of a physical therapy patient, as reflected in Hi Desert Medical Center patient record number M00037521. Respondent's conduct in this regard constituted the practice of physical therapy for compensation received or expected for which a valid, unexpired, and unrevoked license issued under Physical Therapy Practice Act was required.
- M. On or about August 6, 2004, respondent, while employed as a physical therapist at Hi Desert Medical Center, rendered a physical therapy treatment to a physical therapy patient, as reflected in Hi Desert Medical Center patient record number M00110282. Respondent's conduct in this regard constituted the practice of physical therapy for compensation received or expected for which a valid, unexpired, and unrevoked license issued under Physical Therapy Practice Act was required.
- N. Respondent's conduct as set forth in paragraphs 16.C. through 16.M. constituted the practice of physical therapy for compensation received or expected without a valid, unexpired, and unrevoked license issued under Physical Therapy Practice Act, in violation of Business and Professions Code section 2630.

#### FIFTH CAUSE FOR DISCIPLINE

(Fraudulent, Dishonest or Corrupt Act)

17. Respondent is subject to disciplinary action under section 2660, subdivision (l) of the Code in that he engaged in fraudulent, corrupt or dishonest acts which were

1	substantially related to qualifications, functions or duties of a physical therapist. The	
2	circumstances are as follows:	
3	A. The facts and circumstances alleged in paragraph 16 are incorporated here	
4	as if fully set forth.	
5	B. Between June 30, 2004, and September 20, 2004, respondent held himself	
6	out as possessing a valid, unexpired, and unrevoked license issued under Physical	
7	Therapy Practice Act and practiced physical therapy for compensation received or	
8	expected when he knew or should have known that his physical therapy license was	
9	expired.	
10	<u>PRAYER</u>	
11	WHEREFORE, Complainant requests that a hearing be held on the matters herein	
12	alleged, and that following the hearing, the Physical Therapy Board of California issue a	
13	decision:	
14	1. Revoking or suspending Physical Therapist License Number PT 26110,	
15	issued to John L. Fox, PT;	
16	2. Ordering John L. Fox, PT to pay the Physical Therapy Board of California	
17	the reasonable costs of the investigation and enforcement of this case, pursuant to	
18	Business and Professions Code section 2661.5;	
19	3. Taking such other and further action as deemed necessary and proper.	
20	DATED: April 20, 2005	
21		
22	Original Signed By:	
23	STEVEN K. HARTZELL Executive Officer	
24	Physical Therapy Board of California State of California	
25	Complainant	
26	Fox Amended Accusation.wpd	
27		
28		